

Executive Committee Agenda
Monday, December 19, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance

Public Comments

Correspondence

Approve Minutes of 11/14/05 and 12/13/05

Meeting Approvals

Future Agenda Items

Items for Discussion and Consideration

1. Discuss UW-Extension Grant Application for EPA Grant for Environmental Education
2. Discuss UW-Extension Grant Application for the Waukesha County Nutrition Coalition Ten Year Assessment
3. Discuss and Consider the Proposed Scope for Sheriff's Department – Review of Cash Operations
4. Discuss and Consider the Results of the Single Living Fund Review as Requested by the Department of Administration
5. 2005 Unannounced Cash Count Report
6. Discuss County Code Provisions Relative to County Board Annual Budget Review Procedure
7. Legislative Update
8. Discuss and Consider 160-A-022: Appointment of Robert Hamilton as an alternate to the Waukesha County Park and Planning Commission
9. Committee Reports by Committee Chairs for the Following Meetings:
 - November 15 and December 6, 2005 – Land Use, Parks and Environment
 - November 15 and December 6, 2005 - Personnel
 - November 16 and December 6, 2005 – Finance
 - December 1 and 15, 2005 – Public Works
 - December 1 and 15, 2005 – Health and Human Services
 - December 2 and 16, 2005 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-2	UW-Extension Director Marcia Jante	8:45 a.m.
3-5	Internal Audit Manager Lori Schubert, Principal Internal Auditor Jackie Siewert	9:15 a.m.
4	Administrative Services Manager Russ Kutz	9:35 a.m.
5	Collections and Business Services Sean Sander	10:05 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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